

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 25, 2011 – EMERGENCY SESSION**

The Board of Island County Commissioners met in Emergency Session on May 25, 2011 beginning at 2:50 p.m. in Room 217, County Administration Building, Second Floor, 7th Street, Coupeville, Washington. The Chair called the emergency meeting of the Board as provided by RCW 42.30.070 to address an emergency and expedite action to mitigate a threat to surrounding private property and public lands due to a water line break and soil instability caused by wet conditions and other natural forces resulting in an extensive failure of the slope adjacent to the north side of Chapman Road and a blockage of a culvert carrying Chapman Creek. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member attended.

Also present were: Bill Oakes, Public Works Director.

Mr. Oakes described the emergency and recommended repair action.

By unanimous motion (3-0) the Board approved Resolution C-62-11 (DEM-07-11) (Proclamation of Emergency).

The Emergency Session adjourned at 2:55 p.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board